

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

**FILED**

FEB 15 2023

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
CLEVELAND

UNITED STATES OF AMERICA,

Plaintiff,

V.

DANIELLE ALEXANDER,

Defendant.

## INFORMATION

## CASE NO.

1:23 CR 0082

Title 18, United States Code,  
Section § 1344

## JUDGE BRENNAN

COUNT 1

(Bank Fraud, 18 U.S.C. § 1344)

The First Assistant United States Attorney charges:

That on or about May 5, 2022 through May 6, 2022, in the Northern District of Ohio, Eastern Division, the Defendant, DANIELLE ALEXANDER, knowingly and with an intent to defraud, did execute a scheme or artifice to defraud a financial institution to obtain money, funds or other property owned by or under the control of the financial institution by means of false or fraudulent pretenses, representations, or promises which included material misrepresentations or concealment of a material fact and the financial institution was federally insured.

In violation of Title 18, United States Code, Section 1344.

MICHELLE M. BAEPLER  
First Assistant United States Attorney

By:

  
EDWARD FERAN  
Chief, General Crimes Unit